

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

AEZ RENT A CAR NEW YORK, LLC d/b/a EZ
RENTAL,

Plaintiffs,

-against-

VISA Inc. and VISA USA Inc.,

Defendants.

Civil Action No.: 23-cv-2534

**FIRST AMENDED
COMPLAINT AND CIVIL
JURY DEMAND**

Plaintiff, AEZ RENT A CAR NEW YORK, LLC d/b/a EZ RENTAL (“EZ Rental” or “Plaintiff”), by their undersigned attorneys, as and for their Complaint against Defendants, VISA, Inc. (“Visa”), and VISA USA, Inc., (“Visa USA”) (collectively, “Defendants”), allege as follows:

NATURE OF THE ACTION

1. This is an action for breach of contract brought pursuant to, 28 U.S.C. § 1332 and 28 U.S.C. § 1367.

JURISDICTION AND VENUE

2. This Court has jurisdiction pursuant to 28 U.S.C. § 1332 as it involves an action between citizens of different states and the matter in controversy exceeds \$75,000.

3. Venue lies in this federal judicial district pursuant to 28 U.S.C. § 1391 (b)(2).

JURY DEMAND

4. Pursuant to the Seventh Amendment of the United States Constitution, Plaintiff requests a jury trial on all issues and claims set forth in this Complaint.

PARTIES

5. Plaintiff EZ Rental is a corporation duly organized and existing under the laws of the State of New York with its principal place of business located at 4919 20th Ave, Brooklyn, NY 11204.

6. Defendant Visa, Inc., is an entity incorporated in the State of Delaware with its principal place of business located at 900 Metro Center Blvd., Foster City, CA 94128.

7. Defendant Visa USA, Inc., is an entity incorporated in the State of Delaware with its principal place of business located at 900 Metro Center Blvd., Foster City, CA 94128. Upon information and belief, Visa USA is a wholly owned subsidiary of Visa.

FACTUAL BACKGROUND

8. Plaintiff EZ Rental is a vehicle rental company that rents automobiles from its New York locations to customers.

9. EZ Rental's standard form rental agreement (the "Rental Agreement") contains a collision damage waiver which states, "By initialing, Renter DECLINES Collision Damage Waiver (CDW) Renter is providing coverage through but not limited to either their own personal policy, credit card, or coverage purchased from a third party". A copy of the Rental Agreement is attached hereto as **Exhibit 1**.

10. Visa USA provides consumer credit cards to cardholders in the United States.

11. Visa USA's cardholder agreement includes a collision damage waiver (the "Visa Collision Damage Waiver") which reimburses the cardholder "for damages caused by theft or collision --up to the Actual Cash Value of rental vehicles with an original manufacturer's suggested retail price of up to seventy-five thousand dollars (\$75,000.00) when new." Individuals receive the benefit of the Visa Collision Damage Waiver if their name is on the card used to complete the entire rental car transaction and they decline the rental company's collision damage waiver. A copy of the Visa Collision Damage Waiver is attached hereto as **Exhibit 2**.

12. Between March of 2019 and December of 2022, two hundred ninety-four (294) individual Visa USA cardholders (each a "Cardholder" and collectively the "Cardholders") rented vehicles through EZ Rental and declined the EZ Rental collision damage waiver.

13. Each Cardholder was covered by the Visa Collision Damage Waiver for their vehicle rented through EZ Rental.

14. Each EZ Rental vehicle rented by a Cardholder sustained damages caused by collision during the period of the Cardholder's rental.

15. Under the terms of the Visa Collision Damage Waiver, Visa USA was required to reimburse each Cardholder for the cost to repair damage to the vehicles rented through EZ Rental.

16. The Cardholders assigned their rights under the Visa Collision Damage Waiver to EZ Rental.

17. EZ Rental paid for all repairs for the collision damage sustained during the applicable rental period by the vehicles rented to the Cardholders.

18. EZ Rental and/or the Cardholders timely submitted all necessary documentation required to file a claim for coverage under the Visa Collision Damage Waiver.

19. EZ Rental and/or the Cardholders timely submitted all necessary documentation supporting the damages sustained to the rental vehicles.

20. EZ Rental timely made each Cardholder's damaged vehicle available to Visa USA for inspection of damages for a reasonable time prior to the repair.

21. A table listing each Cardholder, their claim number, and the outstanding amount owed by Visa USA for damages caused to the respective rental vehicle is attached hereto as **Exhibit 3**.

COUNT I
(Breach of Contract)

22. Plaintiff repeats and realleges each and every allegation as set forth in paragraphs 1-21 as if fully set forth herein.

23. Pursuant to the Visa Collision Damage Waiver, Defendants were required to reimburse each Cardholder for the cost to repair damage to the vehicles rented through EZ Rental.

24. Defendants committed a breach of contract by failing to reimburse EZ Rental for the cost of repairs.

25. As a result of the breach of contract by Defendants, plaintiff has been damaged in the sum of at least \$1,656,122.25, with the precise amount to be determined at the trial of this action.

WHEREFORE, plaintiff demands judgment on its First Cause of Action for breach of contract against Defendants in the sum of at least \$1,656,122.25, with the precise amount to be determined at the trial of this action, with interest thereon, together with the costs and disbursements of this action.

Dated: Brooklyn, New York
November 6, 2023

ABRAMS FENSTERMAN, LLP

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**EZRENTAL**
CARS • VANS • SUVS • 15 PASS VANS**Smoke/Odor Fee \$300.00**

RENTER'S NAME				VEHICLE NO.		LICENSE NO. / STATE	
HOME ADDRESS		CITY	STATE	ZIP CODE	MAKE	MODEL	FUEL OUT / 8 FUEL IN
DRIVER'S LICENSE NO.		STATE	EXP. DATE	D.O.B.	YEAR	COLOR	DATE / TIME OUT
MOBILE PHONE		HOME PHONE			ODOMETER OUT	ODOMETER IN	DATE / TIME DUE
LOCAL ADDRESS		LOCAL PHONE			FREE MILES	MILES DRIVEN	DATE / TIME IN
EMAIL							
INSURANCE CO.		POLICY #	EXP. DATE		HOURS @ \$ /Hour		
SHOP REPLACEMENT		PHONE		DAYS @ \$ /Day			
ADDITIONAL DRIVERS ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. ADDITIONAL DRIVER DRIVER'S LICENSE NO. D.O.B. ADDITIONAL DRIVER DRIVER'S LICENSE NO. D.O.B.				WEEKS @ \$ /Week			
				MILES @ \$ /Mile			
				TOTAL MILEAGE AND RENTAL CHARGES			
				REFUELING GAS GALS. @ \$			
COLLISION DAMAGE WAIVER (CDW) By initialing, Renter DECLINES Collision Damage Waiver (CDW) Renter is providing coverage through but not limited to either their own personal policy, credit card, or coverage purchased from a third party.				INITIAL X			
				Additional Driver's Fee \$4.00/Day			
				Sales Tax			
				Rental Tax			
ROADSIDE ASSISTANCE PROGRAM You agree to purchase Roadside Assistance at the rate of \$4.00 per day. See brochure for included services. For Roadside Assistance, call (800)328-7272 with A/C 8500694. If Roadside Assistance is declined, you may still call for assistance when needed, but Renter will be responsible for all charges related to usage of Roadside Assistance.				DECLINES X	ACCEPTS X		
				TOTAL			
				TOTAL CHARGES			
				LESS DEPOSIT			
				BALANCE DUE			
				CASH REFUND	CUSTOMER INITIALS		
				Additional Terms and Conditions * You are responsible for damages to and loss of the Vehicle, Including any consequential damages, as explained in Paragraph 4 of this Agreement, unless You purchase a damage waiver, where available. * You authorize Us to reserve credit, and to process a credit card voucher in Your Name for any unpaid charges related to this rental or loan. * You must pay all parking, traffic, and toll violations incurred during the rental or loan to the issuing government authorities or to Us. All tolls and violations may be subject to a \$40.00 administrative fee. * By signing this agreement, You acknowledge that You have read both sides of this agreement and agree to all of its terms and conditions. You also agree to be fully responsible for all acts and omissions of Authorized Drivers while they drive the Vehicle and their failure to comply with the terms and conditions of this Agreement. * usage plus toll charges of an EZ Pass tag for the duration of the rental. * This agreement shall not exceed a 30 day period. * Customer agrees to pay a \$1000.00 deductible towards liability in the event of an accident.			
				X RENTER'S SIGNATURE			
RETURN LOCATION (IF DIFFERENT FROM OUR LOCATION)							
BALANCE DUE							
CREDIT CARD	CREDIT CARD NUMBER	EXPIRATION DATE	Auth Amount				

**Effective 4/15/21
Terms and Conditions**

Auto Rental Collision Damage Waiver

No cardholder wants to incur the expense of repairing or replacing a rented car. But accidents do happen, and vehicles do get stolen. No matter what happens to Your rental car, You can be covered with Auto Rental Collision Damage Waiver.

Auto Rental Collision Damage Waiver reimburses You for damages caused by theft or collision -- up to the Actual Cash Value of rental vehicles with an original manufacturer's suggested retail price of up to seventy-five thousand dollars (\$75,000.00) when new. Auto Rental Collision Damage Waiver covers no other type of loss. For example, in the event of a collision involving Your rented vehicle, damage to any other driver's car or the injury of anyone or anything is not covered. Rental periods of fifteen (15) consecutive days within Your country of residence, and thirty-one (31) consecutive days outside it, are both covered. (Longer rental periods, however, are **not** covered).

You are eligible for this benefit if Your name is embossed on an eligible card issued in the United States and You use it to initiate and complete Your entire car rental transaction. Only You as the primary car renter and any additional drivers permitted by the Rental Car Agreement are covered.

How Auto Rental Collision Damage Waiver Works

Your Auto Rental Collision Damage Waiver benefit acts as primary coverage and covers theft, damage, valid loss-of-use charges imposed and substantiated by the auto rental company, administrative fees and reasonable and customary towing charges, due to a covered theft or damage to the nearest qualified repair facility.

How to use Auto Rental Collision Damage Waiver

1. Use Your card to initiate and complete Your entire car rental transaction.
2. Review the auto rental agreement and decline the rental company's collision damage waiver (CDW/LDW) option, or a similar provision, **as accepting this coverage will cancel out Your benefit**. If the rental company insists that You purchase their insurance or collision damage waiver, **call the Benefit Administrator for assistance at 1-800-546-9806. Outside the United States, call collect at 1-804-673-7481.**

Before You leave the lot, be sure to check the car for any prior damage.

This benefit is in effect during the time the rental car is in Your (or an authorized driver's) control, and it terminates when the rental company reassumes control of their vehicle.

This benefit is available in the United States and most foreign countries (**with the exception of Israel, Jamaica, the Republic of Ireland or Northern Ireland**). However, this benefit is not available where precluded by law, or where it's in violation of the territory terms of the auto rental agreement, or when prohibited by individual merchants. **Because regulations vary outside the United States, check with Your auto rental company and the Benefit Administrator before You travel, to be sure that Auto Rental Collision Damage Waiver will apply.**

Vehicles not covered

Certain vehicles are **not** covered by this benefit, they consist of expensive, exotic, and antique cars; cargo vans; certain vans; vehicles with an open cargo bed; trucks; motorcycles; mopeds; motorbikes; limousines; and recreational vehicles.

An **expensive automobile** is defined as any vehicle with an original manufacturer's suggested retail price of more than seventy-five thousand dollars (\$75,000.00) when new.

An **antique car** is defined as one that is over twenty (20) years old, or one that has not been manufactured for ten (10) years or more.

Vans are not covered. But those designed as small-group transportation vehicles (seating up to nine (9) people, including the driver) *are* covered.

If You have questions about a specific vehicle's coverage or organization where the vehicle is being reserved, call the Benefit Administrator at 1-800-546-9806, or call collect outside the United States at 1-804-673-7481 collect.

Related instances & losses not covered

- Any obligation You assume under any agreement (other than the deductible on Your personal auto policy)
- Any violation of the auto rental agreement or this benefit
- Injury of anyone, or damage to anything, inside or outside the Rental Vehicle
- Loss or theft of personal belongings
- Personal liability
- Expenses assumed, waived, or paid by the auto rental company, or its insurer
- The cost of any insurance, or collision damage waiver, offered by or purchased through the auto rental company
- Depreciation of the Rental Vehicle caused by the incident including, but not limited to, "diminished value"
- Expenses reimbursable by Your insurer, employer, or employer's insurance
- Theft or damage due to intentional acts, or due to the driver(s) being under the influence of alcohol, intoxicants, or drugs, or due to contraband, or illegal activities
- Wear and tear, gradual deterioration, or mechanical breakdown
- Items not installed by the original manufacturer
- Damage due to off-road operation of the Rental Vehicle
- Theft or damage due to hostility of any kind (including, but not limited to, war, invasion, rebellion, insurrection, or terrorist activities)
- Confiscation by authorities
- Vehicles that do not meet the definition of covered vehicles
- Rental periods that either exceed, or are intended to exceed, fifteen (15) consecutive days, within Your country of residence, or thirty-one (31) days outside Your country of residence
- Leases and mini leases
- Theft or damage as a result of the authorized driver's and/or cardholder's lack of reasonable care in protecting the Rental Vehicle before and/or after the damage or theft occurs (for example, leaving the car running and unattended)
- Theft or damage reported more than forty-five (45) days* after the date of the incident
- Theft or damage for which a claim form has not been received within ninety (90) days* from the date of the incident
- Theft or damage for which all required documentation has not been received within three hundred and sixty-five (365) days after the date of the incident
- Theft or damage from rental transactions that originated in Israel, Jamaica, the Republic of Ireland, or Northern Ireland
- Losses caused by or resulting from a Cyber Incident

***Not applicable to residents in certain states**

Filing a claim

It is Your responsibility as a cardholder to make every effort to protect Your Rental Vehicle from damage or theft. If You have an accident, or Your Rental Vehicle has been stolen, immediately call the Benefit Administrator at **1-800-546-9806** to report the incident, regardless of whether Your liability has been established. Outside the United States, call collect at **1-804-673-7481**.

You should report the theft or damage as soon as possible but no later **than forty-five (45) days** from the date of the incident.

The Benefit Administrator reserves the right to deny any claim containing charges that would not have been included, if notification occurred before the expenses were incurred. Thus, it's in Your best interest to notify the Benefit Administrator immediately after an incident. Reporting to any other person will not fulfill this obligation.

What You must submit to file a claim

At the time of the theft or damage, or when You return the Rental Vehicle, ask Your car rental company for the following documents:

- A copy of the accident report form
- A copy of the initial and final auto rental agreements (front and back)
- A copy of the repair estimate and itemized repair bill
- Two (2) photographs of the damaged vehicle, if available
- A police report, if obtainable
- A copy of the demand letter which indicates the costs You are responsible for and any amounts that have been paid toward the claim

Submit all of the above documents from the rental company, along with the following documents, to the Benefit Administrator:

- The completed and signed Auto Rental Collision Damage Waiver claim form (Important: This must be postmarked within ninety (90) days* of the theft or damage date, even if all other required documentation is not yet available – **or Your claim may be denied.**)
- A copy of Your monthly billing statement (showing the last four [4] digits of the Account number) demonstrating that the entire rental transaction was made on Your eligible Account.
- Any other documentation required by the Benefit Administrator to substantiate the claim.

Finally, please note that all remaining documents must be postmarked within three hundred and sixty-five (365) days* of the theft or damage date **or Your claim may be denied.**

***Not applicable to residents of certain states.**

For faster filing, or to learn more about Auto Rental Collision Damage Waiver, visit www.eclaimsline.com

Finalizing Your claim

Your claim will typically be finalized within fifteen (15) days, after the Benefit Administrator has received all the documentation needed to substantiate Your claim.

Transference of claims

Once Your claim has been paid, all Your rights and remedies against any party in regard to this theft or damage will be transferred to the Benefit Administrator, to the extent of the cost of payment made to You. You must give the Benefit Administrator all assistance as may reasonably be required to secure all rights and remedies.

Definitions for Auto Rental Collision Damage Waiver

Account means Your credit or debit card Accounts.

Actual Cash Value means the amount a Rental Vehicle is determined to be worth based on its market value, age and condition at the time of loss.

Computer Programs means a set of related electronic instructions which direct the operations and functions of a computer or device connected to it, which enable the computer or device to receive, process, store, retrieve or send data.

Cyber Incident means any of the following acts:

- (a) unauthorized access to or use of Your Digital Data or Rental Vehicle;
- (b) alteration, corruption, damage, reduction in functionality, manipulation, misappropriation, theft, deletion, erasure, loss of use or destruction of Your Digital Data or Rental Vehicle;
- (c) transmission or introduction of a computer virus or harmful code, including ransomware, into or directed against Your Digital Data or Rental Vehicle;
- (d) restriction or inhibition of access to or directed against Your Digital Data or Rental Vehicle;
- (e) computer errors, including human operating error or omission; power failure, surge, or diminution of electronic systems; or mistakes in legitimate electronic code or damage from code installed on a Rental Vehicle during the manufacturing process, upgrade process, or normal maintenance

Digital Data means information, concepts, knowledge, facts, images, sounds, instructions, or Computer Programs stored as or on, created or used on, or transmitted to or from computer software (including systems and applications software), on hard or floppy disks, CD-ROMs, tapes, drives, cells, data processing devices or any other repositories of computer software which are used with electronically controlled equipment. Digital Data shall include the capacity of a Rental Vehicle to store information, process information, and transmit information over the Internet.

Eligible Person means a cardholder who pays for their auto rental by using their eligible Account.

Rental Car Agreement means the entire contract an eligible renter receives when renting a Rental Vehicle from a rental car agency which describes in full all of the terms and conditions of the rental, as well as the responsibilities of all parties under the contract.

Rental Vehicle means a land motor vehicle with four or more wheels as described in the participating organization's disclosure statement which the eligible renter has rented for the period of time shown on the Rental Car Agreement and does not have a manufacturer's suggested retail price exceeding the amount shown on the participating organization's disclosure statement

You or Your means an Eligible Person who uses their eligible card to initiate and complete the rental car transaction.

Additional provisions for Auto Rental Collision Damage Waiver

- Signed or pinned transactions are covered as long as You use Your eligible Account to secure the transaction.
- You shall do all things reasonable to avoid or diminish any loss covered by this benefit. This provision will not be unreasonably applied to avoid claims.
- If You make any claim knowing it to be false or fraudulent in any respect, no coverage shall exist for such claim, and Your benefit may be cancelled. Each cardholder agrees that representations regarding claims will be accurate and complete. Any and all relevant provisions shall be void in any case of fraud, intentional concealment, or misrepresentation of material fact.
- No legal action for a claim may be brought against the Provider until sixty (60) days after the Provider receives Proof of Loss. No legal action against the Provider may be brought more than

two (2) years after the time for giving Proof of Loss. Further, no legal action may be brought against the Provider unless all the terms of the Guide to Benefits have been complied with fully.

- This benefit is provided to eligible cardholders at no additional cost. The terms and conditions contained in this Guide to Benefits may be modified by subsequent endorsements. Modifications to the terms and conditions may be provided via additional Guide to Benefits mailings, statement inserts, statement messages or electronic notification. The benefits described in this Guide to Benefits will not apply to cardholders whose Accounts have been suspended or cancelled.
- Termination dates may vary by financial institutions. Your financial institution can cancel or non-renew the benefits for cardholders, and if they do, they will notify You at least thirty (30) days in advance. Indemnity Insurance Company of North America (“Provider”) is the underwriter of these benefits and is solely responsible for its administration and claims. The Benefit Administrator provides services on behalf of the Provider.
- After the Benefit Administrator has paid Your claim, all Your rights and remedies against any party in respect of this claim will be transferred to the Benefit Administrator to the extent of the payment made to You. You must give the Benefit Administrator all assistance as may reasonably be required to secure all rights and remedies.
- This benefit does not apply to the extent that trade or economic sanctions or other laws or regulations prohibit the provision of insurance, including, but not limited to, the payment of claims.

FORM #ARCDW – 2021 (Stand 04/21)

ARCDW-I

For more information about the benefit described in this guide, call the Benefit Administrator at 1-800-546-9806, or call collect outside the U.S. at 1-804-673-7481.

Renter Name	Claim Number	Total Expenses	Payments	Net	Date of Loss
Abedhakam	000 817 4164	\$ 7,656.67	\$ -	\$ (7,656.67)	4/12/2022
Acosta	000 679 2145	\$ 3,414.95	\$ -	\$ (3,414.95)	1/27/2020
Ahmed	000 726 9936	\$ 2,283.03	\$ -	\$ (2,283.03)	11/2/2020
Aktar	000 754 7138	\$ 2,200.00	\$ -	\$ (2,200.00)	7/12/2021
Arafat	000 809 9238	\$ 11,832.50	\$ -	\$ (11,832.50)	3/21/2022
Ashen	000 714 8390	\$ 4,980.43	\$ -	\$ (4,980.43)	5/31/2020
Ashkenazi	000 662 1457	\$ 1,847.83	\$ -	\$ (1,847.83)	10/29/2019
Atkins	000 703 9395	\$ 10,817.81	\$ -	\$ (10,817.81)	3/31/2020
Beckerman	000 754 3227	\$ 7,308.57	\$ -	\$ (7,308.57)	7/25/2021
Benguira	000 808 2810	\$ 1,842.00	\$ -	\$ (1,842.00)	3/4/2022
Berkowitz	000 733 1669	\$ 6,107.23	\$ -	\$ (6,107.23)	1/26/2021
Berney	000 737 0162	\$ 3,761.24	\$ -	\$ (3,761.24)	3/23/2021
Bick	000 810 1546	\$ 1,293.46	\$ -	\$ (1,293.46)	3/21/2022
Birbach	000 739 7165	\$ 3,498.91	\$ -	\$ (2,498.91)	3/5/2021
Birnhack	000 713 5868	\$ 4,324.59	\$ -	\$ (4,324.59)	5/14/2020
Bittman	000 722 8307	\$ 5,970.72	\$ -	\$ (5,970.72)	8/30/2020
Blau	000 712 5694	\$ 2,585.04	\$ -	\$ (2,585.04)	5/10/2020
Bleier	000 829 2530	\$ 4,556.28	\$ -	\$ (4,556.28)	6/8/2022
Blumenfeld	000 734 9750	\$ 6,239.39	\$ -	\$ (6,239.39)	2/22/2021
Bodenheimer	000 680 6970	\$ 4,672.71	\$ -	\$ (4,672.71)	2/4/2020
Borenstein	000 747 0257	\$ 1,516.96	\$ -	\$ (1,516.96)	6/15/2021
Boryshchak	000 757 1733	\$ 7,940.19	\$ -	\$ (7,940.19)	8/20/2021
Brach	000 740 9931	\$ 2,827.76	\$ -	\$ (2,827.76)	3/4/2021
Brach	000 715 6495	\$ 4,464.52	\$ -	\$ (4,464.52)	6/5/2020
Braun	000 734 0694	\$ 3,761.59	\$ 3,309.20	\$ (452.39)	2/7/2021
Braun	000 727 9385	\$ 2,746.91	\$ -	\$ (2,746.91)	11/8/2020
Breier	000 745 8634	\$ 3,544.67	\$ -	\$ (3,544.67)	6/21/2021
Bresslower	000 739 1006	\$ 3,820.56	\$ -	\$ (3,820.56)	4/18/2021
Breuer	000 684 9847	\$ 3,185.34	\$ -	\$ (3,185.34)	2/25/2020
Brown	000 801 0420	\$ 22,083.28	\$ -	\$ (22,083.28)	1/22/2022
Carone Smith	000 652 4946	\$ 965.94	\$ -	\$ (965.94)	9/13/2019
Chaim	000 727 0357	\$ 2,281.18	\$ -	\$ (2,281.18)	11/4/2020
Choueka	000 680 1647	\$ 1,820.62	\$ -	\$ (1,820.62)	2/2/2020
Chowdhury	000 729 6510	\$ 2,874.81	\$ -	\$ (2,874.81)	12/8/2020
Dancziger	000 760 3510	\$ 4,204.33	\$ -	\$ (4,204.33)	8/19/2021
Daniel Amar	000 651 4497	\$ 1,402.03	\$ -	\$ (1,402.03)	9/4/2019
David	000 737 7797	\$ 5,309.04	\$ -	\$ (5,309.04)	4/5/2021
Davidovics	000 804 3503	\$ 9,273.18	\$ -	\$ (9,273.18)	2/23/2022
Derbarmdiger	000 711 5372	\$ 14,509.89	\$ -	\$ (14,509.89)	4/24/2020
Deutsch	000 776 4648	\$ 1,703.38	\$ -	\$ (1,703.38)	9/9/2021
Deutsch	000 682 6287	\$ 9,008.47	\$ -	\$ (9,008.47)	2/11/2020
Deutsch	000 637 4124	\$ 10,464.28	\$ -	\$ (10,464.28)	6/27/2019
Deutsch	000 634 8612	\$ 8,471.02	\$ -	\$ (8,471.02)	6/14/2019
Dhonddup	000 731 5576	\$ 2,583.78	\$ -	\$ (2,583.78)	1/3/2021
Dicker	000 738 7538	\$ 4,491.85	\$ 3,636.71	\$ (855.14)	4/1/2021
Eisenberger	000 802 0487	\$ 6,461.97	\$ -	\$ (6,461.97)	2/10/2022
Elbaum	000 769 6095	\$ 612.97	\$ -	\$ (612.97)	9/24/2021
Elston	000 778 4335	\$ 4,891.04	\$ -	\$ (4,891.04)	11/14/2021
Engel	000 738 5817	\$ 3,827.44	\$ -	\$ (3,827.44)	2/7/2021
Engelman	000 741 0627	\$ 3,267.64	\$ -	\$ (3,267.64)	4/13/2021
Engleman	000 717 1293	\$ 9,974.33	\$ -	\$ (9,974.33)	5/21/2020
Feder	000 666 5663	\$ 6,068.22	\$ -	\$ (6,068.22)	11/22/2019
Feig	000 738 6944	\$ 6,479.32	\$ -	\$ (6,479.32)	4/1/2021
Felberbaum	000 820 7353	\$ 3,540.08	\$ -	\$ (3,540.08)	3/15/2022
Feldbrand	000 806 6150	\$ 10,969.00	\$ 7,335.55	\$ (3,633.45)	3/3/2022

Feldman	000 708 9162	\$	7,159.92	\$	-	\$	(7,159.92)	2/28/2020
Field	000 721 6902	\$	5,653.25	\$	-	\$	(5,653.25)	8/10/2020
Finkelman	000 773 2005	\$	903.40	\$	-	\$	(903.40)	9/20/2021
Finkelstein	000 720 1922	\$	3,098.49	\$	-	\$	(3,098.49)	7/19/2020
Flores	000 729 6530	\$	2,521.25	\$	-	\$	(2,521.25)	12/9/2020
Fogel	000 673 8756	\$	2,912.65	\$	-	\$	(2,912.65)	1/3/2020
Frankel	000 754 4031	\$	15,794.07	\$	-	\$	(15,794.07)	7/25/2021
Frankel	000 741 9602	\$	7,329.24	\$	-	\$	(7,329.24)	4/15/2021
Frankel	000 733 0306	\$	1,120.69	\$	-	\$	(1,120.69)	1/12/2021
Frankel	000 723 8319	\$	6,492.32	\$	-	\$	(6,492.32)	9/14/2020
Freidlander	000 641 5460	\$	3,077.06	\$	-	\$	(3,077.06)	7/19/2020
Friedman	000 845 6958	\$	1,922.42	\$	-	\$	(1,922.42)	8/12/2022
Friedman	000 775 0233	\$	15,290.01	\$	-	\$	(15,290.01)	9/30/2021
Friedman	000 738 3659	\$	5,109.69	\$	-	\$	(5,109.69)	3/30/2021
Friedman	000 682 6418	\$	1,664.61	\$	-	\$	(1,664.61)	2/13/2020
Friedman	000 645 8100	\$	13,217.06	\$	-	\$	(13,217.06)	8/19/2019
Frome	000 805 1361	\$	9,800.00	\$	-	\$	(9,800.00)	2/26/2022
Fuhrer	000 662 2952	\$	5,863.66	\$	-	\$	(5,863.66)	10/31/2019
Fuss	000 720 2133	\$	18,795.31	\$	-	\$	(18,795.31)	7/27/2020
Galinsky	000 722 1197	\$	3,787.40	\$	-	\$	(3,787.40)	8/20/2020
Gelb	000 785 9829	\$	17,663.22	\$	-	\$	(17,663.22)	12/9/2021
Gelbendorf	000 664 7895	\$	1,097.22	\$	-	\$	(1,097.22)	11/13/2019
Geller	000 836 1221	\$	6,271.45	\$	3,895.83	\$	(2,375.62)	7/10/2022
Gilly	000 722 6627	\$	2,955.44	\$	-	\$	(2,955.44)	8/25/2020
Gladwell	000 717 0387	\$	6,260.43	\$	-	\$	(6,260.43)	6/7/2020
Glass	000 787 7632	\$	6,623.31	\$	-	\$	(6,623.31)	12/7/2021
Glustein	000 736 1590	\$	7,293.43	\$	-	\$	(7,293.43)	4/11/2021
Glustein	000 736 5561	\$	7,000.10	\$	-	\$	(7,000.10)	3/17/2021
Goldberger	000 792 1794	\$	6,242.17	\$	-	\$	(6,242.17)	12/9/2021
Goldberger	000 736 1343	\$	2,940.00	\$	-	\$	(2,940.00)	2/24/2021
Goldberger	000 669 3693	\$	1,513.87	\$	-	\$	(1,513.87)	12/8/2019
Greenfeld	000 754 3949	\$	7,647.11	\$	-	\$	(7,647.11)	8/5/2021
Greenfeld	000 741 9652	\$	8,246.58	\$	6,179.84	\$	(2,066.74)	5/9/2021
Greenfeld	000 741 9652	\$	6,765.06	\$	6,179.84	\$	(585.22)	5/9/2021
Gross	000 719 8804	\$	4,044.28	\$	-	\$	(4,044.28)	7/22/2020
Gross	000 676 3537	\$	1,301.19	\$	-	\$	(1,301.19)	1/14/2020
Grossman	000 862 8648	\$	3,981.28	\$	-	\$	(3,981.28)	10/24/2022
Grunfeld	000 722 1295	\$	3,380.15	\$	-	\$	(3,380.15)	8/20/2020
Grunfeld	000 721 6953	\$	4,285.77	\$	-	\$	(4,285.77)	8/14/2020
Grunfeld	000 731 6953	\$	10,137.26	\$	-	\$	(10,137.26)	8/14/2020
Guadagno	000 727 2656	\$	3,062.05	\$	-	\$	(3,062.05)	11/8/2020
Gurwitz	000 700 6190	\$	1,725.00	\$	-	\$	(1,725.00)	3/18/2020
Guttman	000 718 6001	\$	5,677.46	\$	-	\$	(5,677.46)	7/8/2020
Guzman	000 719 8749	\$	3,382.21	\$	-	\$	(3,382.21)	7/4/2020
Hasan	000 741 4577	\$	4,875.83	\$	-	\$	(4,875.83)	5/13/2021
Henig	000 754 3748	\$	2,930.60	\$	-	\$	(2,930.60)	8/4/2021
Hershkovitz	000 613 2841	\$	3,684.14	\$	-	\$	(3,684.14)	3/14/2019
Herskovits	000 738 4612	\$	8,553.90	\$	-	\$	(8,553.90)	2/28/2021
Hillman	000 725 6048	\$	4,324.91	\$	-	\$	(4,324.91)	10/8/2020
Hirsch	000 754 6557	\$	604.53	\$	-	\$	(604.53)	8/10/2021
Horowitz	000 725 4860	\$	2,807.05	\$	-	\$	(2,807.05)	9/29/2020
Hossain	000 780 0439	\$	3,655.58	\$	-	\$	(3,655.58)	11/8/2021
Huang	000 762 0246	\$	4,285.08	\$	-	\$	(4,285.08)	9/3/2021
Indig	000 751 6936	\$	4,402.80	\$	-	\$	(4,402.80)	7/27/2021
Jachimowitz	000 663 0728	\$	4,327.66	\$	-	\$	(4,327.66)	11/3/2019
Jacobowitz	000 717 5634	\$	3,836.49	\$	-	\$	(3,836.49)	6/29/2020

Jacobowitz	000 643 6037	\$	861.56	\$	-	\$	(861.56)	8/4/2019
Jampolsky	000 738 3711	\$	4,873.63	\$	-	\$	(4,873.63)	3/15/2021
Just	000 727 7560	\$	3,804.65	\$	-	\$	(3,804.65)	11/16/2020
Just	000 724 6594	\$	2,562.87	\$	-	\$	(2,562.87)	9/25/2020
Kamar	000 651 4871	\$	21,539.59	\$	-	\$	(21,539.59)	8/22/2019
Karpfen	000 727 2665	\$	13,132.97	\$	-	\$	(13,132.97)	10/29/2020
Katz	000 877 6799	\$	6,657.78	\$	-	\$	(6,657.78)	12/31/2022
Katz	000 760 1025	\$	2,983.67	\$	-	\$	(2,983.67)	8/29/2021
Katz	000 714 9589	\$	5,675.65	\$	-	\$	(5,675.65)	5/13/2020
Katz	000 663 6719	\$	2,251.90	\$	-	\$	(2,251.90)	10/18/2019
Kaufman	000 810 3960	\$	3,889.45	\$	-	\$	(3,889.45)	3/19/2022
Kessler	000 761 4487	\$	3,219.98	\$	-	\$	(3,219.98)	9/2/2021
Khan	000 774 5786	\$	324.72	\$	-	\$	(324.72)	9/16/2021
Kiszner	000 736 1305	\$	3,971.19	\$	-	\$	(3,971.19)	2/21/2021
Klar	000 723 7379	\$	2,498.64	\$	-	\$	(2,498.64)	9/14/2020
Klein	000 755 2619	\$	6,824.50	\$	-	\$	(6,824.50)	7/28/2021
Klein	000 747 8284	\$	903.30	\$	-	\$	(903.30)	7/4/2021
Klitnick	000 717 5107	\$	5,864.59	\$	-	\$	(5,864.59)	6/25/2020
Koenig	000 725 5005	\$	9,475.11	\$	-	\$	(9,475.11)	9/29/2020
Koenigsberg	000 718 5976	\$	3,216.46	\$	-	\$	(3,216.46)	7/8/2020
Kohn	000 864 4845	\$	2,275.71	\$	-	\$	(2,275.71)	10/25/2022
Kohn	000 799 7599	\$	2,325.76	\$	-	\$	(2,325.76)	1/9/2022
Kohn	000 783 7857	\$	5,545.54	\$	-	\$	(5,545.54)	12/6/2021
Kohn	000 747 6561	\$	992.35	\$	-	\$	(992.35)	7/4/2021
Kolman	000 868 7888	\$	7,851.24	\$	-	\$	(7,851.24)	11/23/2022
Kraus	000 720 7614	\$	3,677.80	\$	-	\$	(3,677.80)	8/2/2020
Kugler	000 689 3303	\$	7,931.49	\$	-	\$	(7,931.49)	3/6/2020
Landau	000 744 8438	\$	2,500.52	\$	-	\$	(2,500.52)	6/12/2021
Landau	000 717 0701	\$	8,860.86	\$	-	\$	(8,860.86)	6/23/2020
Landau	000 676 1912	\$	1,694.20	\$	-	\$	(1,694.20)	1/2/2020
Langsam	000 683 4600	\$	6,838.08	\$	-	\$	(6,838.08)	2/6/2020
Lascaris	000 771 8612	\$	4,639.06	\$	-	\$	(4,639.06)	10/9/2021
Lazaro	000 730 2038	\$	3,008.53	\$	-	\$	(3,008.53)	12/15/2020
Lefkowitz	000 719 2744	\$	21,062.11	\$	-	\$	(21,062.11)	6/26/2020
Leifer	000 754 3964	\$	4,585.44	\$	-	\$	(4,585.44)	8/1/2021
Leslie	000 727 0357	\$	2,281.18	\$	-	\$	(2,281.18)	11/4/2020
Littman	000 739 2250	\$	4,067.21	\$	-	\$	(4,067.21)	4/20/2021
Lovato	000 748 8060	\$	3,067.77	\$	-	\$	(3,067.77)	7/5/2021
Lowinger	000 737 7942	\$	8,015.78	\$	-	\$	(8,015.78)	4/4/2021
Lowinger	000 725 6010	\$	2,464.80	\$	-	\$	(2,464.80)	10/6/2020
Lowy	000 725 6789	\$	10,294.26	\$	-	\$	(10,294.26)	10/14/2020
Mandel	000 757 1688	\$	5,294.98	\$	-	\$	(5,294.98)	8/20/2021
Marizan	000 625 2565	\$	2,065.62	\$	-	\$	(2,065.62)	4/19/2020
Markowits	000 687 7874	\$	5,766.32	\$	-	\$	(5,766.32)	1/2/2020
Marku	000 717 6108	\$	7,648.60	\$	-	\$	(7,648.60)	6/30/2020
Marmorstein	000 682 4808	\$	1,324.80	\$	-	\$	(1,324.80)	1/14/2020
Martinez	000 670 2218	\$	1,146.76	\$	-	\$	(1,146.76)	12/9/2019
Meisels	000 751 2578	\$	2,113.26	\$	-	\$	(2,113.26)	7/26/2021
Menczer	000 738 4566	\$	8,994.67	\$	-	\$	(8,994.67)	3/17/2021
Mendlowitz	000 746 4473	\$	2,849.41	\$	-	\$	(2,849.41)	6/20/2021
Michalowitz	000 730 8919	\$	6,220.11	\$	-	\$	(6,220.11)	12/23/2020
Miller	000 711 5489	\$	2,740.90	\$	-	\$	(2,740.90)	4/29/2020
Mittelman	000 695 5860	\$	2,673.71	\$	-	\$	(2,673.71)	2/19/2020
Mondrowitz	000 754 3824	\$	2,616.36	\$	-	\$	(2,616.36)	8/9/2021
Morel	000 721 8915	\$	3,169.66	\$	1,788.45	\$	(1,381.21)	8/16/2020
Morganstern	000 719 9937	\$	4,940.80	\$	-	\$	(4,940.80)	7/1/2020

Moskovics	000 730 1973	\$	4,767.66	\$	-	\$	(4,767.66)	12/12/2020
Moskowitz	000 738 6925	\$	5,690.27	\$	-	\$	(5,690.27)	4/5/2021
Muller	000 805 2410	\$	18,209.26	\$	-	\$	(18,209.26)	2/27/2022
Nalle	000 806 8863	\$	3,618.63	\$	-	\$	(3,618.63)	3/4/2022
Neuman	000 653 0874	\$	423.82	\$	-	\$	(423.82)	9/18/2019
Nichols	000 759 3391	\$	1,558.21	\$	-	\$	(1,558.21)	6/14/2021
Nichols	000 727 2859	\$	8,190.15	\$	-	\$	(8,190.15)	10/28/2020
Noe	000 716 9149	\$	3,784.93	\$	-	\$	(3,784.93)	6/6/2020
Oberlander	000 725 7453	\$	3,530.24	\$	-	\$	(3,530.24)	10/9/2020
Ohnuna	000 738 7440	\$	20,385.69	\$	-	\$	(20,385.69)	2/9/2021
Ovits	000 871 4111	\$	6,412.22	\$	-	\$	(6,412.22)	12/5/2022
Parnes	000 731 0573	\$	5,903.52	\$	-	\$	(5,903.52)	12/26/2020
Perl	000 735 2123	\$	2,595.71	\$	-	\$	(2,595.71)	2/24/2021
Piotrkowski	000 722 6665	\$	38,730.27	\$	28,730.27	\$	(10,000.00)	8/13/2020
Piotrkowski	000 754 9287	\$	3,381.90	\$	-	\$	(3,381.90)	8/10/2021
Pogorzelski	000 723 0777	\$	6,890.71	\$	-	\$	(6,890.71)	9/1/2020
Porgesz	000 787 6611	\$	2,761.83	\$	-	\$	(2,761.83)	12/1/2021
Porgesz	000 761 1866	\$	2,486.50	\$	-	\$	(2,486.50)	8/28/2021
Raab	000 644 6628	\$	17,229.33	\$	-	\$	(17,229.33)	8/13/2019
Radzik	000 718 8583	\$	15,432.62	\$	-	\$	(15,432.62)	7/8/2020
Rahim	000 761 3702	\$	2,530.04	\$	-	\$	(2,530.04)	9/1/2021
Rahman	000 761 1217	\$	6,655.19	\$	-	\$	(6,655.19)	8/31/2021
Rakibul	000 791 4079	\$	5,171.57	\$	-	\$	(5,171.57)	1/4/2022
Reinhold	000 751 0345	\$	903.30	\$	-	\$	(903.30)	7/22/2021
Rodriguez	000 719 7135	\$	10,425.01	\$	-	\$	(10,425.01)	7/12/2020
Roki	000 739 0766	\$	11,082.71	\$	-	\$	(11,082.71)	3/16/2021
Rosenbaum	000 731 0622	\$	3,714.16	\$	-	\$	(3,714.16)	12/27/2020
Rosenbaum	000 722 9344	\$	2,789.51	\$	-	\$	(2,789.51)	8/16/2020
Rosenberg	000 781 7858	\$	950.76	\$	-	\$	(950.76)	11/16/2021
Rosenberg	000 662 8391	\$	3,175.33	\$	-	\$	(3,175.33)	10/28/2019
Rosenblatt	000 752 9034	\$	4,513.09	\$	-	\$	(4,513.09)	8/3/2021
Rosenfeld	000 181 2583	\$	4,677.04	\$	-	\$	(4,677.04)	2/7/2021
Rosenthal	000 782 5626	\$	4,069.59	\$	-	\$	(4,069.59)	11/18/2021
Rosenthal	000 738 4578	\$	11,730.66	\$	-	\$	(11,730.66)	3/26/2021
Roth	000 827 4812	\$	6,639.46	\$	-	\$	(6,639.46)	5/15/2022
Rothbart	000 709 5388	\$	3,125.98	\$	-	\$	(3,125.98)	3/12/2020
Rottenberg	000 754 9513	\$	2,544.22	\$	-	\$	(2,544.22)	7/27/2021
Rubin	000 730 5951	\$	750.00	\$	-	\$	(750.00)	12/20/2020
Rubin	000 665 7216	\$	3,032.58	\$	-	\$	(3,032.58)	10/31/2019
Rubin	000 652 5359	\$	22,718.65	\$	-	\$	(22,718.65)	9/11/2019
Ruttner	000 735 6920	\$	3,425.79	\$	-	\$	(3,425.79)	3/3/2021
Rybak	000 848 4142	\$	5,682.43	\$	-	\$	(5,682.43)	8/19/2022
Sajche	000 750 4450	\$	627.40	\$	-	\$	(627.40)	7/22/2021
Samonovits	000 756 8620	\$	5,542.95	\$	-	\$	(5,542.95)	8/8/2021
Sander	000 754 3565	\$	4,204.23	\$	-	\$	(4,204.23)	8/8/2021
Schlesinger	000 714 9601	\$	3,768.69	\$	-	\$	(3,768.69)	5/28/2020
Schreiber	000 721 3848	\$	3,846.82	\$	-	\$	(3,846.82)	8/9/2020
Schuck	000 741 9504	\$	1,727.95	\$	-	\$	(1,727.95)	4/30/2021
Schustal	000 804 1292	\$	10,784.29	\$	-	\$	(10,784.29)	2/1/2022
Schwartzman	000 662 1492	\$	1,797.09	\$	-	\$	(1,797.09)	8/30/2019
Schwartz	000 820 1622	\$	7,745.75	\$	-	\$	(7,745.75)	2/25/2022
Schwartz	000 803 5466	\$	2,506.25	\$	-	\$	(2,506.25)	2/19/2022
Schwartz	000 734 1388	\$	2,200.00	\$	-	\$	(2,200.00)	2/11/2021
Schwartz	000 732 5972	\$	3,273.21	\$	-	\$	(3,273.21)	1/18/2021
Schwartz	000 731 5862	\$	3,013.93	\$	-	\$	(3,013.93)	1/4/2021
Schwartz	000 730 3132	\$	6,221.21	\$	-	\$	(6,221.21)	12/12/2020

Schwartz	000 722 1288	\$	5,594.01	\$	-	\$ (5,594.01)	8/18/2020
Scurry	000 737 3777	\$	4,670.17	\$	-	\$ (4,670.17)	3/30/2021
Sekula	000 725 6815	\$	2,340.74	\$	-	\$ (2,340.74)	10/8/2020
Silberstein	000 723 2783	\$	2,457.79	\$	-	\$ (2,457.79)	9/6/2020
Simon	000 728 3741	\$	2,046.00	\$	-	\$ (2,046.00)	11/13/2020
Simon	000 677 3279	\$	1,386.38	\$	-	\$ (1,386.38)	1/8/2020
Simonds	000 713 5628	\$	3,043.64	\$	-	\$ (3,043.64)	5/19/2020
Singer	000 736 4932	\$	7,875.18	\$	-	\$ (7,875.18)	3/7/2021
Soto	000 724 6667	\$	3,214.18	\$	-	\$ (3,214.18)	9/29/2020
Spitzer	000 787 7285	\$	1,299.25	\$	-	\$ (1,299.25)	12/5/2021
Spitzer	000 736 3381	\$	4,965.55	\$	-	\$ (4,965.55)	3/12/2021
spitzer	000 727 5166	\$	3,370.97	\$	-	\$ (3,370.97)	11/12/2020
Spitzer	000 723 8848	\$	3,241.44	\$	-	\$ (3,241.44)	9/9/2020
Spitzer	000 680 8471	\$	8,360.73	\$	-	\$ (8,360.73)	2/6/2020
Spitzer	000 618 6885	\$	6,358.51	\$	-	\$ (6,358.51)	4/11/2019
Steif	000 682 1116	\$	5,074.12	\$	-	\$ (5,074.12)	2/12/2020
Steiner	000 665 7305	\$	3,198.74	\$	868.66	\$ (2,330.08)	11/13/2019
Steiner	000 644 6609	\$	21,050.95	\$	-	\$ (21,050.95)	7/9/2019
Steinmetz	000 731 8437	\$	3,745.29	\$	-	\$ (3,745.29)	1/6/2021
Steinmetz	000 723 2777	\$	8,803.16	\$	-	\$ (8,803.16)	9/3/2020
Stern	000 691 5539	\$	1,203.42	\$	-	\$ (1,203.42)	2/22/2020
Stern	000 684 9521	\$	5,404.33	\$	-	\$ (5,404.33)	2/14/2020
Sternberger	000 686 8098	\$	2,425.51	\$	-	\$ (2,425.51)	3/2/2020
Sternberger	000 681 7385	\$	1,599.95	\$	-	\$ (1,599.95)	2/9/2020
Stulovitch	000 664 3903	\$	12,155.58	\$	-	\$ (12,155.58)	11/11/2019
Suva	000 724 6558	\$	5,164.65	\$	-	\$ (5,164.65)	9/24/2020
Swift	000 739 0750	\$	5,607.74	\$	-	\$ (5,607.74)	4/18/2021
Tavarez	000 757 2090	\$	20,475.00	\$	-	\$ (20,475.00)	8/15/2021
Templer	000 756 3622	\$	22,877.32	\$	20,392.32	\$ (2,485.00)	8/11/2021
Tondowski	000 802 5740	\$	13,797.11	\$	-	\$ (13,797.11)	1/28/2022
Udman	000 733 2566	\$	9,853.60	\$	-	\$ (9,853.60)	12/29/2020
Ungar	000 691 8352	\$	2,716.14	\$	-	\$ (2,716.14)	3/10/2020
Ungarischer	000 802 5301	\$	995.30	\$	-	\$ (995.30)	2/16/2022
Ungarischer	000 738 5488	\$	2,957.98	\$	-	\$ (2,957.98)	4/13/2021
Unger	000 818 9192	\$	6,649.53	\$	-	\$ (6,649.53)	4/19/2022
Unger	000 761 1709	\$	4,390.30	\$	-	\$ (4,390.30)	9/1/2021
Verghese	000 722 3356	\$	15,190.16	\$	-	\$ (15,190.16)	8/22/2020
Vora	000 715 6621	\$	4,177.11	\$	-	\$ (4,177.11)	6/9/2020
Waks	000 725 5966	\$	3,317.21	\$	-	\$ (3,317.21)	9/11/2020
Wasilki	000 731 1600	\$	3,262.09	\$	-	\$ (3,262.09)	12/28/2020
Wax	000 745 5765	\$	4,428.44	\$	-	\$ (4,428.44)	6/17/2021
Weber	000 779 8602	\$	2,537.53	\$	-	\$ (2,537.53)	11/12/2021
Weber	000 746 9932	\$	3,147.78	\$	-	\$ (3,147.78)	6/29/2021
Wechter	000 652 8010	\$	11,052.14	\$	-	\$ (11,052.14)	9/16/2019
Weinberger	000 868 3301	\$	11,135.39	\$	-	\$ (11,135.39)	11/18/2022
Weinberger	000 758 8954	\$	2,412.75	\$	-	\$ (2,412.75)	8/1/2021
Weinstein	000 722 3361	\$	5,840.14	\$	-	\$ (5,840.14)	8/14/2020
Weiser	000 735 5465	\$	2,208.21	\$	-	\$ (2,208.21)	3/1/2021
Weiss	000 756 3245	\$	1,058.97	\$	-	\$ (1,058.97)	8/16/2021
Weiss	000 749 7522	\$	2,446.62	\$	-	\$ (2,446.62)	7/15/2021
Weiss	000 726 6248	\$	14,510.85	\$	-	\$ (14,510.85)	10/23/2020
Weiss	000 706 5312	\$	14,554.07	\$	-	\$ (14,554.07)	4/8/2020
Weiss	000 683 3849	\$	2,634.49	\$	-	\$ (2,634.49)	2/17/2020
Weisz	000 807 4283	\$	24,671.59	\$	-	\$ (24,671.59)	2/23/2022
Werberger	000 791 3536	\$	4,031.05	\$	-	\$ (4,031.05)	1/1/2022
Wertzberger	000 732 7122	\$	20,515.03	\$	-	\$ (20,515.03)	1/4/2021

Wertberger	000 722 8551	\$	37,004.05	\$	-	\$	(37,004.05)	8/30/2020
Wertberger	000 711 9474	\$	2,150.16	\$	-	\$	(2,150.16)	4/26/2020
Wertberger	000 728 5958	\$	560.71	\$	-	\$	(560.71)	11/20/2020
White	000 677 6797	\$	15,163.86	\$	-	\$	(15,163.86)	1/18/2020
Wieder	000 734 9859	\$	560.17	\$	-	\$	(560.17)	2/18/2021
Wiess	000 700 6241	\$	16,644.63	\$	-	\$	(16,644.63)	3/16/2020
Witriol	000 705 8124	\$	8,880.84	\$	-	\$	(8,880.84)	4/6/2020
Wosner	000 838 1293	\$	17,058.26	\$	-	\$	(17,058.26)	7/17/2022
Yanetz	000 802 0959	\$	3,220.06	\$	-	\$	(3,220.06)	2/13/2022
Yerushalmi	000 781 3353	\$	7,198.29	\$	-	\$	(7,198.29)	11/28/2021
Zafir	000 776 0111	\$	7,139.31	\$	-	\$	(7,139.31)	10/24/2021
Zaiat	000 721 9019	\$	7,750.47	\$	-	\$	(7,750.47)	8/14/2020
Zehnwirth	000 869 3591	\$	7,517.99	\$	-	\$	(7,517.99)	11/24/2022
Zoldan	000 773 1102	\$	5,225.71	\$	-	\$	(5,225.71)	10/15/2021
Zoldan	000 750 0115	\$	4,396.30	\$	-	\$	(4,396.30)	7/14/2021

TOTAL: \$ (1,656,122.25)